

IAL/CS/2017/22/7 July 4, 2017

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS. DALAL STREET, MUMBAI - 400 001.

## INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office:

ISO 9001-2008 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA)

Tel.: +91-172-2792385 / 2793112 Fax: +91-172-2794834 / 2790887 Website: www.indianacrylics.com

Sub: Disclosure of Information as per Regulation 30 of SEBI (LODR) Regulations, 2015 (Stock Code: 514165)- Change in Directorate

Dear Sir/ Madam,

With reference to our earlier submission regarding change in Directorate dated 23.06.2017, we further submit as under:

Mr. Sanjeev Kumar Bajaj (DIN: 07738868), DGM, Circle Head, Punjab National Bank, has been appointed as Nominee Director on the Board of the Company by Punjab National Bank, in place of Mr. Satish Kumar Dua (DIN: 06949879) on 30.05.2017. He is B.Sc., CAIIB.

We regret the inconvenience caused.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FORTNDIAN ACRYLICS LIMITED

(BHAVNESH K GUPTA) COMPANY SECRETARY

Delhi Office

Works & Regd. Office: Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.)

Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110 S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377,376



